

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 49
THURSDAY, DECEMBER 16, 2010 @ 10:00 A.M.
A G E N D A**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #48 (Thursday, Dec 9, 2010)
APPROVAL OF BILLS FOR PAYMENT**

JOURNAL ENTRY

1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:

ADMINISTRATIVE JOURNAL ENTRIES:

Dept	Amounts	Explanation
GF Administration		
Journal #695	\$50,000.00	GENERAL FUND ADMIN TO PAY LOCAL MATCH TO CSEA
Building Regulations		
Journal #559	\$1,145.76	BUILDING INSPECTION TO PAY BOARD OF HEALTH FOR JANITORIAL SERVICES JULY 2010 THRU DECEMBER 2010
Journal #561	\$6,583.39	BUILDING INSPECTION MONTHLY TRANSFER OF ARCHITECT REVIEW FEES TO THE OPERATING FUND
Journal #565	\$560.88	BUILDING INSPECTION TO PAY FUEL REIMBURSEMENT TO THE INTERNAL SERVICEFUND
Journal #803	\$397.85	BUILDING INSPECTION TO PAY BOARD OF HEALTH POSTAGE FOR NOVEMBER 2010
Dog Warden		
Journal #498	\$34,240.00	DOG WARDEN TO PAY COST ALLOCATION CHARGES FOR 2008 TO BE PAID IN 2010
Job & Family Services		
Journal #799	\$64.40	JFS TO PAY FUEL REIMBURSEMENT TO THE INTERNAL SERVICE FUND
CSEA		
Journal #797	\$87,264.17	CSEA TO PAY JFS SHARED COSTS FOR NOVEMBER 2010
Law Library		
Journal #800	\$5,353.00	LAW LIBRARY TO PAY GENERAL FUND FOR COST ALLOCATION PLAN 2008 TO BE PAID IN 2010

Juvenile Court

Journal #690	\$13,452.00	JJC TO PAY COST ALLOCATION FOR 2008 TO BE PAID IN 2010 FROM THE FELONY DELIQUENT CARE FUND
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Engineer

Journal #600	\$19,995.68	JOURNAL ENTRY TO CLOSE OUT PROJECT 80017 ARRA GLENBRIDGE PROJECT AND TO REIMBURSE THE ENGINEER OPERATING FUND FOR EXPENSES PAID
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Journal #719	\$10,295.34	JOURNAL ENTRY TO RECORD OPWC DIRECT VENDOR PAYMENT TO SHOOK BROS., INC. INFRASTRUCTURE PROGRAM 2010, DISBURSEMENT #4
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Journal #720	\$534,170.32	JOURNAL ENTRY TO RECORD OPWC DIRECT VENDOR PAYMENT TO THE SHELLY COMPANY. INFRASTRUCTURE PROGRAM 2010, DISBURSEMENT #5
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Journal #721	\$97,909.12	JOURNAL ENTRY TO RECORD OPWC DIRECT VENDOR PAYMENT TO A.P. O'HORO. BAILEY ROAD WIDENING AND COUNTY ROAD SAFETY PROJECT, DISBURSEMENT #4
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Journal #817	\$263,000.00	ENGINEER TO PAY LOCAL MATCH DOLLARS TO THE 2011 INFRASTRUCTURE PROGRAM
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HAZMAT

Journal #538	\$489.60	HAZMAT TO PAY FUEL REIMBURSEMENT TO THE INTERNAL SERVICE FUND
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INTERFUND OBLIGATIONS**GF Admin**

Journal #716	\$1,649.00	INTERFUND FROM THE GENERAL FUND TO UNCLAIMED FUNDS TO FULLFILL A REQUEST FROM 2004.
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MCBDD

Journal #717	\$50,000.00	INTERFUND TRANSFER FROM MCBDD TO THE GENERAL FUND FOR RISK MANAGEMENT AND DATA PROCESSING SERVICES FOR 2010
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2. TRAVELS:

- a. COMMON PLEAS: Attend the Lessons of Aristotle Seminar in Cleveland, Ohio on December 17, 2010-estimated at \$795.00 (non-general & continuing education)
- b. JOB & FAMILY: Attend Canton District Directors Meeting in Canton, Ohio on December 7, 2010-estimated at \$30.00. (non-general & retro)
- c. JOB & FAMILY: Attend Mayor's Breakfast Meeting in Girard, Ohio on November 23, 2010-estimated at \$45.00. (non-general & retro)

3. **AGREEMENTS:**

- a. DOG WARDEN: Agreement with Olsavsky Jaminet for architectural services for the dog pound renovations in the amount of \$22,600.00-*pending Auditors certification.* (non-general)
- b. ENGINEERS: Agreement with Rick Kuntz Trucking to provide piler services for salt for the 2010-2011 winter season in an estimated amount of \$15,000.00. (non-general)
- c. PROSECUTORS: Approval to rescind the previous MOU's under JE 12-12-010 & JE 10-12-011 and enter into Memorandum of Understanding (MOU) with the following departments for legal services for 2011 & 2012 in the estimated amount *per year*:

Job & Family Services	\$201,189.00
Sanitary Engineering	\$188,175.00
- d. TREASURERS: Approval of 3rd year option renewal with Postal Mail Sort to provide outsourcing of tax bill printing process for 2011 per unit pricing. (non-general)

4. **CHANGE ORDERS:**

- a. SANITARY: Change Order No. 1 & Final with SET Inc., for Summit Road Sanitary Sewer Extension Improvement No. 474 to adjust quantities of materials in the amount of \$1,206.67. (non-general)

RESOLUTIONS

1. **ADDITIONS:**

Dept	Amounts	Explanation
Sanitary		
Journal #796	\$15,318.00	BUDGET ADDITION TO FUNDS TO INSTALL SANITARY SEWER WEST TO TOWNSHIP HALL AND CHURCH ALONG US 224 IN ELLSWORTH.
Journal #789	\$75,000.00	BUDGET ADDITION TO ORG #5500065 FOR BULK WATER COSTS
Delinquent Tax Pros		
Journal #815	\$8,713.00	BUDGET ADDITION TO ORG #12132001 DELINQUENT TAX PROS. FOR COUNTY COST ALLOCATION
Probation		
Journal #755	\$3,725.00	BUDGET ADDITION TO ORG #1445010 COUNTY COURTS LEGAL FOR SOFTWARE
Clerk of Courts - Area Courts		
Journal #813	\$0.00	BUDGET DELETION FROM ORG BOARDMAN COURT OPERATING TO INCREASE AUSTINTOWN COURT PROFESSIONAL SERVICES IN THE AMOUNT OF \$8,935.00 FOR A NET ZERO EFFECT
Common Pleas		
Journal #575	\$30,000.00	BUDGET ADDITION TO ORG 1410575 COMMON PLEAS SPECIAL PROJECTS FOR SUBSCRIPTIONS AND PROFESSIONAL SERVICES

GF Administration

Journal #837	\$1,020,000.00	BUDGET ADDITION TO ORG #016001 MCSO FOR PERSONNEL AND OPERATIONS.
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Engineer

Journal #599	\$19,996.00	BUDGET ADDITION TO PROJECT #80017 ROADS AND BRIDGES FOR PROJECT CLOSE OUT
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Journal #689	\$642,376.00	BUDGET ADDITION TO PROJECT #80029 & #80020 ROADS AND BRIDGES TO RECORD DIRECT PAYMENT TO VENDOR
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MCBDD

Journal #725	\$847,610.00	BUDGET ADDITION TO ORG #74500100 AND #3200950 PRROJECT #95014 FOR CAPITAL PROJECT COSTS
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Solid Waste

Journal #795	\$6,600.00	BUDGET ADDITION TO ORG #7550990 SWC PLAN IMPLEMENTATION FOR DATA BOARD MAINT AGREEMENT
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GF Administration

Journal #847	\$0.00	BUDGET DELETION FROM ORG #01010 GF ADMIN IN THE AMOUNT OF \$1,160,000.0 TO COMPLETE ADDITIONS FOR PERSONNEL AND OPERATING EXPENSES FOR THE FOLLOWING GF DEPARTMENTS: MCSO,L FACILITIES, JAIL MEDICAL, COMMISSIONERS, MICROFILM, E-911, & JJC FOR A NET ZERO EFFECT.
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Dog Warden

Journal #517	\$20,000.00	BUDGET AMENDMENT TO ORG #1020040 DOG WARDEN DECREASE FULL TIME SALARIES AND INCREASE PROFESSIONAL SERVICES
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Common Pleas

Journal #762	\$20,714.00	BUDGET AMENDMENT TO ORG #01575 COMMON PLEAS TO DECREASE OPERATING INCREASE PERSONNEL
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2. RECORD OF BIDS:

- a. SANITARY: Ferric Chloride –Drinking Water Grade- Liquid Caustic Soda 50% & 25%.

3. RESOLUTIONS:

- a. COMMISSIONERS: Approval of eight (8) vouchers per ORC 5705.41: Ikon Office Solutions \$324.99; Staley Communications \$135.00; Harvey Kayne, PhD \$285.00; \$570.00; \$285.00; \$570.00; \$285.00; \$570.00.
- b. COMMISSIONERS: Resolution authorizing the moral obligation payment of \$75,000.00 to NOETEC for the years 2008, 2009 & 2010.
- c. COMMISSIONERS: Resolution authorizing the approval and amount of \$5,000.00 bond for Juvenile Court Judge as per ORC 2151.12(B).
- d. SANITARY: Resolution to authorize the refund of sanitary sewer permit tap in fees in the amount of \$33,525.12 to Universal Development Enterprises Inc., due to the company inadvertently identified incorrect six (6) buildings needing sewer permits

- e. SANITARY: Resolution authorizing the following moral obligation payments for various mandatory laboratory tests required to support compliance with the requirements of the EPA and NPDES permits:

Board of Health	\$2,574.50
Cardinal Environmental	\$3,907.00
Enviroscience, Inc.	\$4,725.00
- f. SHERIFF: Resolution to *accept or reject* the Fact Finders Report with the Fraternal Order of Police, Ohio Labor Council, Inc.-Gold Unit-SERB Case No. 10-MED-04-0476.
- g. SHERIFF: Resolution of Necessity-to purchase and enter into an agreement with Black Creek Integrated Systems, Corp, (sole source) to upgrade the security system hardware and software in the amount of \$693,665.00. (Capital Project Funds)

CALL FOR THE GOOD OF THE ORDER

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ADJOURNMENT

NEXT BOARD MEETING:

TUESDAY, DECEMBER 21, 2010 @ 10:00 A.M.

COMMISSIONERS' HEARNG ROOM